

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

Alliance Companies LLC, Alliance Partnership
Services LLC, Alliance Credit Services LLC,
Alliance Financial Services LLC, Alliance
Affinity Services LLC, and Alliance Marketing
Services LLC,

Plaintiff,

v.

Alliance Data Systems Corporation

Defendant.

Civil Action No.

05 CV 10781 NMG

CORPORATE DISCLOSURE STATEMENT

Pursuant to District of Massachusetts Local Rule 7.3(A), Plaintiffs by their undersigned
counsel, states as follows:

ALLIANCE COMPANIES LLC

Parent Corporation: None.

Publicly-Held Companies Owning More Than 10% Of Corporation: None.

ALLIANCE PARTNERSHIP SERVICES LLC

Parent Corporation: Alliance Companies LLC

Publicly-Held Companies Owning More Than 10% Of Corporation: None.

ALLIANCE CREDIT SERVICES LLC

Parent Corporation: Alliance Companies LLC

Publicly-Held Companies Owning More Than 10% Of Corporation: None.

ALLIANCE FINANCIAL SERVICES LLC

Parent Corporation: Alliance Companies LLC

Publicly-Held Companies Owning More Than 10% Of Corporation: None.

ALLIANCE AFFINITY SERVICES LLC

Parent Corporation: Alliance Companies LLC

Publicly-Held Companies Owning More Than 10% Of Corporation: None.

ALLIANCE MARKETING SERVICES LLC

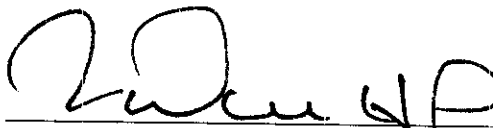
Parent Corporation: Alliance Companies LLC

Publicly-Held Companies Owning More Than 10% Of Corporation: None.

Respectfully submitted,

ALLIANCE COMPANIES LLC, ALLIANCE
PARTNERSHIP SERVICES LLC, ALLIANCE
CREDIT SERVICES LLC, ALLIANCE
FINANCIAL SERVICES LLC, ALLIANCE
AFFINITY SERVICES LLC, AND ALLIANCE
MARKETING SERVICES LLC,

By their attorneys,

A handwritten signature in black ink, appearing to read 'R. David Hosp', is written over a horizontal line.

R. David Hosp (BBO # 634091)

Sheryl A. Koval (BBO # 657795)

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Dated: April 19, 2005

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